



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

Tuesday, December 10, 2019

9:30 **INVOCATION** - Sister Dilshad Fakroddin, Islamic Community Center of Potomac

9:35 **GENERAL BUSINESS** (Singleton)

A. **Announcements** - Agenda and Calendar Changes

(.5) The Council is seeking [applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust](#). The deadline is January 6, 2020, at 5:00 p.m.

(1) B. **Acknowledgement** - [Receipt of Petitions](#)

C. **Action** - Approval of Minutes: November 19, 2019

(2) 9:40 **CONSENT CALENDAR**

A. **Introduction** - [Supplemental appropriation to Montgomery County Public Schools' FY20 Capital Budget and amendment to the FY19-24 Capital Improvement Program - \\$1,462,000 for School Security Systems, State School Safety Grant Program \(Source: State grant\)](#) (Howard)
Public Hearing/Action is scheduled for 1/14/20 at 1:30 pm.

B. **Introduction** - [Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \\$164,279 to increase the number of School Community Health Nurse positions \(Source: General Fund reserves\)](#) (Yao)
Public Hearing/Action is scheduled for 1/14/20 at 1:30 pm.

C. **Receipt** - [End-of-Year Report of the Council's Audit Committee](#) (DeFazio)

D. **Action** - [Resolution urging the federal government to prevent nuclear war](#) (Kunes)

E. **Action** - [Resolution to approve end-of-year transfer for FY19 County Government Operating Budget](#) (Smith)

F. **Action** - [Resolution to authorize filing of grant application to Metropolitan Washington Council of Governments for the 2019 Enhanced Mobility Program](#) (Orlin)
T&E Committee recommendations will be available 12/5/19.

(2) 9:40 **CONSENT CALENDAR** *(continued)*

G. **Action** - Amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY19-24 Capital Improvements Program for WMATA property acquisition: 1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000; and 2) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \$1,960,000 (Source: GO Bonds) (Dunn)
PHED Committee recommends approval.

H. **Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. (McMillan)

I. **Action** - Confirmation of County Executive appointments to the Community Action Board: Laura Irwin, Ronald Jennings (Medrano-Rivera)

J. **Action** - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Mark Pharaoh, David Pullen, Karen Kincer, Chyuan (Michael) Ma (Medrano-Rivera)

K. **Action** - Confirmation of County Executive appointments to the Remembrance and Reconciliation Commission: Okianer Christian Dark, Anthony Cohen, Matthew Logan, Tina Patterson (Medrano-Rivera)

L. **Action** - Confirmation of County Executive appointment to the UpCounty Citizens Advisory Board: Matilda Adu (Medrano-Rivera)

M. **Action** - Confirmation of County Executive appointment to the Washington Suburban Transit Commission: Thomas Hucker (Medrano-Rivera)

N. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Robin Peters (Medrano-Rivera)

(3) 9:45 **ACTION** - Appointment to Merit System Protection Board (Singleton)

(4) 9:50 **ACTION** - Amendment to Montgomery County Planning Board's work program: Addition of Great Seneca Science Corridor Minor Master Plan Amendment (Dunn)

9:55 **LEGISLATIVE SESSION Day #29**

(5) **Introduction of Bills:**

A. **Bill 41-19**, Tree Canopy Fees - Exemptions (Zyontz)
Lead Sponsor: Councilmember Rice
Public Hearing is scheduled for 1/21/20 at 1:30 pm.

- (6) 10:00 **UPDATE** - Update on County revenues (Michaelson/Smith)
- (7) 10:30 **DISCUSSION** - Compensation Cost Trends (Howard/Trombka)
- (7.1) 11:25 **ACTION** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Renters Alliance, Inc. (McMillan)
- (8) 11:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$500,000 for the Economic Development Fund Grant and Loan Program (Source: General Fund Reserves) (Smith)
- (9) 11:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$15,910,000 for the White Flint West Workaround (Source: Intergovernmental, Development Approval, and White Flint Special Tax District) (Orlin)
T&E Committee recommendations will be available 12/5/19.
Clerk's note: The County Executive later requested a technical adjustment to increase the total appropriation to \$18,168,000.
- (10) 11:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of General Services - \$2,253,000 for Rockville Core Grey Courthouse project (Source: Long-Term Financing) (Orlin)
- (11) 11:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Bethesda Urban District - \$60,000 for Pike District Placemaking Study (Source: General Fund reserves) (Orlin)
- 11:45 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 12/13/19 at 9:00 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Dec 16, 2019 to Jan 10, 2020		COUNCIL ON RECESS
Jan 13, 2020	9:00 am	Council Retreat
Jan 14, 2020	9:30 am	Regular Session
Jan 21, 2020	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Jan 14, 2020 - Sign up to testify by 1/13/20 at 5 pm

- 1:30 pm Zoning Text Amendment 19-09, Prohibited Roof Signs - Exceptions
- 1:30 pm Takoma Park Master Plan Corrective Map Amendment H-130
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$1,462,000 for School Security Systems
- 1:30 pm Special appropriation - DHHS - \$164,279 for School Community Health Nurse positions
- 1:30 pm **Bill 36-19**, Contracts and Procurement - Office of Grants Management - Established
- 1:30 pm **Bill 37-19**, Economic Development Fund - Use of Fund and Remedies for Noncompliance
- 1:30 pm **Bill 38-19**, Streets and Roads - Permit to Obstruct Public Rights-of-Way - Amendments
- 1:30 pm **Bill 39-19**, Contracts and Procurement - Local Small Business Reserve Program - Amendments
- 1:30 pm **Bill 40-19**, Inspector General - Staff - Amendments

Jan 14, 2020 - Sign up to testify by 1/14/20 at 10 am

- 7:30 pm Germantown Plan for the Town Sector Zone

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

 If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
This document is available in alternative formats upon request.

For information contact: Anne Brown 240-777-7925
Anne.Brown@MontgomeryCountyMD.gov

Montgomery Council Seeks Applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust

Deadline for Applications is 5 p.m. on Monday, Jan. 6, 2020

ROCKVILLE, Md., Dec. 4, 2019—The Montgomery County Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The boards set investment policy and evaluate and monitor investment managers and performance of the Trust Funds.

The deadline for applications is 5 p.m. on Monday, Jan. 6, 2020.

The second term of Council representative David Locke expires March 1, 2020. Members of County boards, committees and commissions may not serve on more than one such group at a time. The Council policy is that an individual must not serve more than two consecutive full terms on any County board, committee or commission. The appointee may not furnish, or be employed by a firm that furnishes, to pension funds and other institutional investors the kind of investment services purchased by the board.

The Board of Investment Trustees is responsible for overseeing the investment of approximately \$5 billion in assets for approximately 16,500 active and retired members of the three retirement plans: defined benefit, defined contribution and deferred compensation. The Board of Trustees is responsible for overseeing the investment program for the Consolidated Retiree Health Benefits Trust, which has assets of approximately \$1 billion.

The Board of Investment Trustees for the Montgomery County Employee Retirement Plans consists of 13 trustees appointed by the County Executive and confirmed by the County Council. Trustees include the directors of the Office Human Resources, Office of Management and Budget, Department of Finance and the County Council Executive Director; two representatives of the County Council; one active member of the retirement plans who is not a member of a collective bargaining unit; one retired member of a County plan; two members of the public; and individuals recommended by each of the three County employee collective bargaining units.

The Board of Trustees for the Consolidated Retiree Health Benefits Trust consists of 19 trustees, 13 of whom are members of the Board of Investment Trustees, along with the following additional members: one active employee recommended by the superintendent of Montgomery County Public Schools (MCPS), one retired member of MCPS, one MCPS bargaining unit representative, one active employee recommended by the Montgomery College (MC) president, one retired member of MC, and one MC bargaining unit representative.

Trustees serve three-year terms without compensation from any source for services rendered to the Boards. The Boards meet six times a year from 8:30 a.m. until approximately 1 p.m., usually on Fridays in January, March, May, July, September and November.

This Council representative position on each Board is for a person who is knowledgeable in pensions, investments or financial matters. The Council will recommend one applicant to the County Executive for appointment to serve on both Boards. After the Executive appoints the Council representative, the appointee's name is submitted to the Council for final confirmation. Within 10 days after confirmation, each trustee must sign a certificate stating that the trustee accepts the fiduciary responsibility of the trust funds and will administer the affairs of the trust with care, skill, prudence and diligence. Appointees must complete a financial disclosure statement within 15 days of Council confirmation and annually thereafter.

Letters expressing interest in the position, including a resume listing professional and civic experience, should be addressed to Council President Sidney Katz, County Council Office, 100 Maryland Avenue, Rockville, Md. 20850. Letters of application can also be submitted via email to County.Council@MontgomeryCountyMD.gov. Submissions must be received no later than 5 p.m., Monday, January 6, 2020. It is the Council's policy not to consider applications received after the deadline. Letters of application and resumes are made public as part of the appointment process and are available for public review. The interviews are conducted in public and are televised. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter.

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